



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held October 26, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to employee termination pay to be contributed on a pre-tax basis to qualified tax deferred plans by repealing and restating Chapter 5.26.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board introduced, waived reading and ordered placed on the agenda of November 3, 2004, for adoption the attached ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to the Savings Plan."

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Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Director of Personnel  
Chief Executive Officer, Los Angeles County  
Employees Retirement Association

(ALSO SEE BOARD ORDER NOS. 21 AND 25 THIS DATE)